

**The Heart of Appalachia Tourism Authority**  
**Special Called - Board of Directors Meeting**  
**November 21, 2022 – 10:00 am**  
**Oxbow Center – 16602 Riverside Drive, St. Paul, VA**  
**AGENDA**

**Call to Order and Approval of Agenda**

**Business**

- **Recommendation of Executive Committee/Sustainable Funding Committee** (Cost Saving Measures)
- **Closed Session Personnel § 2.2-3711 (1)** *Public bodies may hold closed meetings only for the following purposes: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body;*
- **Vote on Recommendation**
- **Dissolving Sustainable Funding Committee**
- **Appointment of Transition Committee**
- **Issuance of RFP for Bookkeeping Services**

**Adjourn**